

**TOWN OF DEWEY-HUMBOLDT
OPEN SPACE AND TRAILS AD HOC COMMITTEE MEETING
MEETING MINUTES
MARCH 17, 2010, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OSAT COMMITTEE MEETING WAS HELD ON WEDNESDAY, MARCH 17, 2010, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR JACK HAMILTON PRESIDED.

- 1. CALL TO ORDER.** The meeting was called to order at 3:00 p.m.
- 2. PLEDGE OF ALLEGIANCE.** Made.
- 3. ROLL CALL.** Committee Members Skip Gladue, Sandra Goodwin, Judy Kerber, Kevin Leonard, Heidi Remakel, Vice Chair Carol Barker, and Chair Jack Hamilton were present. Committee Member Norman Perry was absent.

4. CONSENT AGENDA.

4.1. Minutes. Minutes from the February 17, 2010 Regular OSAT Meeting. Committee Member Skip Gladue made a motion to Approve 4.1. Minutes. Minutes from the February 17, 2010 Regular OSAT Meeting. Committee Member Sandra Goodwin seconded the motion. It was approved unanimously.

5. REGULAR AGENDA - Unfinished.

6.1. Confirmation on the Role of the Committee. Discussion with Town Manager.

6.1 moved up after the Consent Agenda. Town Manager, Emerson spoke on his appreciation for the work the Committee is doing. He spoke on the roles of the Committee and the Contractor, ADYE. The Committee is involved in policy making, vision & principles (as Council's advocates). ADYE lays out the principles and vision.

There was discussion regarding the responsibility for trail design. Existing trails were discussed.

5.1. Finalize the Vision Statement. Discussion and completion of the draft Open Space and Trails Vision Statement.

Angela Dye, of ADYE Design gave an overview of the final Vision Statement. No comments were received. She had a handout on the trails discussion, recording all notes from the last meeting.

5.2. Summarize the Discussion of Trails. A summary of Arizona Trails 2010 -State Trails Plan Highlights, Trail experiences in Dewey-Humboldt; Destinations; and trail surfaces.

6. REGULAR AGENDA - New Business.

6.2. Presentation on Urban Trails System. A presentation by Nat White, former Flagstaff Council member, and Flagstaff Urban Trails System co-founder.

Chair Hamilton introduced Nat White. Mr. White gave a presentation on different types of trails in Flagstaff and their uses: transportation, recreation, education. He discussed how the FUTS (Flagstaff Urban Trails System) got started, and the "elements" of getting a trail system started.

Sandra Goodwin spoke on Pocket Park standards.

6.3. Presentation of Research and Findings. Research by ADYE Design and sub consultants; presented by ADYE Design. Ms. Dye spoke on the preliminary habitat assessment; major important factors of sensitive species; and the need to be aware of these. She shared the importance of cultural (history/prehistory); archeological and cultural resources; biology and ecology.

Ms. Dye distributed a handout on Sustainable Recreation Strategy. There will be a meeting in Mayer on April 6th from 6:00-8:30 at the Mayer Recreation Center. Carol Barker spoke on the meeting she had attended in Prescott Valley.

There was discussion regarding trail clean-up and noise; utility easements vs. road easements for trails.

6.4. Opportunities and Constraints. Ms. Dye spoke on opportunities to enhance what already exists; improving sense of belonging and community. She spoke on constraints needing strategies to become opportunities.

6.5. Preliminary Goals and Objectives. Angela Dye will discuss the preliminary goals and objectives. Ms. Dye presented the Committee with a handout listing excerpts from the Vision Statement and General Plan as goals and then identifying the objectives for each goal.

6.6. Proposed Community Outreach Plan. Discussion on ways to increase public outreach and involvement in the OSAT process. Ms. Dye discussed Public Outreach plans to get the community involved to include: Dewey-Humboldt website, newsletter, crier boards, posters, etc. Planned meeting are:

April 20th 8:30-9:30 a.m. - Kate Garber Activity Center
April 20th 3:00 p.m. - Town Council work session.
April 21st 3:00 p.m. - Regular OSAT meeting.
April 21st 6:30-7:30 p.m. - JW Mitchell room at the library.

There was a suggestion of a sign-in sheet to track how many people were reached.

6.7. Schedule of OSAT Meetings.
April 7, 2010 - Recommended goals and objectives.
April 20, 2010 - Town Council update.
April 21, 2010 - Community Outreach & regular OSAT meeting.
May 12, 2010 - Review Draft Plan/Comments
June 9, 2010 - Review Revisions/Comments

7. COMMENTS FROM THE PUBLIC.

David Hiles inquired if the rules and regulations of the trails and how they are going to be enforced was part of ADYE's job.

Charlotte Berry introduced herself, shared her qualifications and spoke on multi-use trails.

8. ADJOURN.

The meeting was adjourned at 5:05 p.m.

Jack Hamilton, Chair

ATTEST:

Linda Baker, Records Manager/Admin Assistant